

FILED

DEC 22 2016

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U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MARK CHARTRAND,

Defendant.

No.

4:16CR548 HEA/PLC

INDICTMENT

COUNT I - BANK FRAUD

On or about March 14, 2015 in the Eastern District of Missouri and elsewhere, the
Defendant,

MARK CHARTRAND,

did knowingly execute and attempt to execute a scheme to defraud a financial institution and to
obtain money, funds, credits, or other property owned by or under the custody and control of a
financial institution by means of presenting a false and fraudulent security purported related to a
financial account with Fifth Third Bank.

In violation of Title 18, United States Code Section 1344.

A TRUE BILL

FOREPERSON

RICHARD G. CALLAHAN
United States Attorney

Thomas C. Albus, #96250
Assistant United States Attorney